

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**August 9, 2010**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of August 9, 2010 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Charlie Hojjat of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Sodikoff, Grela, Allen, Paveza, & Mayor Grasso. Absent was Trustee DeClouette. Also present were Police Chief John Madden, Community Development Director Doug Pollock, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Allen and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Paveza, Wott, Sodikoff, Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JULY 26, 2010** were approved for publication under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED LOT WIDTH FOR A DRIVEWAY GATE (V-02-2010: 11314 79<sup>TH</sup> STREET – KANE BROTHERS)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to reduce the required lot width for a driveway gate on a property with 164 feet of street frontage where 220 feet is required (V-02-2010: 11314 79<sup>th</sup> Street).

**THIS IS ORDINANCE NO. A-834-08-10.**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 9, 2010

**ORDINANCE PROVIDING FOR THE INSTALLATION OF WATER MAINS IN PORTIONS OF 74<sup>TH</sup> STREET AND 75<sup>TH</sup> STREET (SPECIAL ASSESSMENT NUMBER 28 – WEST BABSON PARK WATER MAINS)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance providing for Special Assessment #28 for the West Babson Park Water Main Project for the installation of water mains in portions of 74<sup>th</sup> Street and 75<sup>th</sup> Street. **THIS IS ORDINANCE NO. 1108.**

**ORDINANCE AMENDING SPECIAL USE ORDINANCE A-834-12-09 EXTENDING THE DEADLINE FOR OBTAINING A ZONING CERTIFICATE OF OCCUPANCY FOR A SCHOOL FOR DEVELOPMENTALLY DISABLED PERSONS PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-08-2009: 8320 MADISON STREET – SOARING EAGLE ACADEMY)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance Amending Special Use Ordinance A-834-12-09 to extend the deadline for obtaining a Zoning Certificate of Occupancy for a School for Developmentally Disabled Persons Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-08-2009: 8320 Madison Street – Soaring Eagle Academy). **THIS IS ORDINANCE NO. A-834-09-10.**

**VOUCHERS** in the amount of \$167,761.46 for the period ending August 9, 2010 and payroll in the amount of \$181,372.67 for the period ending July 24, 2010 were approved for payment under the Consent Agenda by Omnibus Vote.

**RESOLUTION INITIATING THE SUBMISSION OF A PUBLIC QUESTION TO SUPPORT REGIONAL ACTIONS TO ATTAIN LONG-TERM PENSION SUSTAINABILITY**

Mayor Grasso stated that the discussion of this resolution was on the agenda of the July 26<sup>th</sup> Board Meeting and the Board directed staff to prepare a resolution to place a referendum on the November ballot. The Resolution contains the question that will appear on the ballot, which reads: Shall the Illinois General Assembly and Governor take immediate steps to implement meaningful public safety pension reform which will relieve the extensive burden on local taxpayers now that the General Assembly and Governor have reformed the pension systems for all other public employees?

Motion was made by Trustee Grela and seconded by Trustee Allen to adopt the Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Paveza, Wott, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 9, 2010

**THIS IS RESOLUTION NO. R-23-10.**

**OTHER CONSIDERATIONS**

Trustee Grela expressed his appreciation to Public Works on behalf of himself and his neighbors for their prompt attention during the recent flooding in his neighborhood. In response, Mayor Grasso stated there are areas prone to flooding that need to be addressed such as the bridge area near Trustee Grela's home which cannot handle significant amounts of rain.

Trustee Paveza stated he participated in a tour of the Loyola Medical Facility and was impressed with the facility and the state of the art medical features it will offer. The facility is scheduled to open in March 2011. Mayor Grasso added that an urgent care center will also be available at this location.

Trustee Allen inquired about the status of the Destihl Restaurant. In response, Mayor Grasso stated Destihl's financing was not approved due to the general climate of the economy. In addition, Mayor Grasso added he is pursuing an insurance option for the letter of credit.

**AUDIENCE** There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Wott reminded the public about the Farmers Market which is held every Thursday from 9 to 2 through September 30<sup>th</sup>.

Mayor Grasso reported that the Village Center had a 2 hour power outage today and the cause of the outage has not been identified.

Mayor Grasso inquired about the status of the Trucking Company as discussed in the July 26<sup>th</sup> Board Meeting. In response, Community Development Director Doug Pollock stated that a meeting has been scheduled for August 18<sup>th</sup>.

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of August 9, 2010 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:16 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

A handwritten signature in black ink, appearing to be 'Rjt', is located in the bottom right corner of the page.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 9, 2010

Karen J. Thomas  
Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23<sup>rd</sup> day of August,  
2010.

*fej*

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**August 9, 2010  
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Charlie Hojjat  
Pleasantdale Elementary School**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

\*A. Approval of Regular Meeting of July 26, 2010

6. **ORDINANCES**

\*A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Lot Width for a Driveway Gate (V-02-2010: 11314 79<sup>th</sup> Street – Kane Brothers)

\*B. Approval of An Ordinance Providing for the Installation of Water Mains in Portions of 74<sup>th</sup> Street and 75<sup>th</sup> Street (Special Assessment Number 28 – West Babson Park Water Mains)

\*C. Approval of An Ordinance Amending Special Use Ordinance A-834-12-09 Extending the Deadline for Obtaining a Zoning Certificate of Occupancy for a School for Developmentally Disabled Persons Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-08-2009: 8320 Madison Street – Soaring Eagle Academy)

7. **RESOLUTIONS**

A. Consideration of Adoption of Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability

8. **CONSIDERATIONS**

\*A. Approval of Vendor List

B. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**EXHIBIT** A

9. AUDIENCE
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT